



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
www.orland-park.il.us

## Meeting Agenda

### Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,  
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

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Monday, August 18, 2014

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2014-0462** Approval of the August 4, 2014 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2014-0464** Payroll - Approval

B. **2014-0465** Accounts Payable - Approval

C. **2014-0441** Computerized Fleet Analysis Software - Approve Purchase

D. **2014-0433** Southwest Conference of Mayors Municipal Auction - Ordinance

E. **2014-0435** Parkview Subdivision Stage 2 Drainage Improvements Phase I  
Engineering - Proposal

F. **2014-0436** Hook Lift Equipment Modification - Proposal

G. **2014-0440** Pavement Rejuvenator Demonstration/Test - Proposal

H. **2014-0408** Speer Financial Contract Supplement - Approval

I. **2014-0245** Horton Center Shopping Center - Appearance Improvement

## Grant

- J.     **2014-0470** Extension of Ground Lease Letter of Intent with University of Chicago Medical Center
- K.     **2014-0468** Mazda Sales Tax Agreement - Ordinance
- L.     **2014-0474** Ravinia Avenue and Ravinia Lane Right of Way Dedication- Ordinance

**7. HEARINGS 7:00 P.M.****8. PUBLIC SAFETY****9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT**

**2014-0471** Wayfinding and Branding Plan - Consultant Selection

**10. PUBLIC WORKS****11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**2010-0045** Electronic Message Boards - Discussion

**2014-0473** Grant of Right of Way to the People of the State of Illinois for Highway Purposes - Resolution

**2014-0472** Grant of Right of Way to the People of the State of Illinois for Highway Purposes - Resolution

**2014-0480** Sidewalk Gap/ Path Construction

**12. PARKS AND RECREATION**

**2014-0485** Centennial Park West Labor Day Concert Event - Trippin Billies

**13. FINANCE & INFORMATION TECHNOLOGY**

**2014-0403** FY2014 Residential Property Tax Rebate - Ordinance

**14. MAYOR'S REPORT**

**2014-0425** Amending the Orland Park Village Code - Local Government  
Taxpayer's Bill of Rights Act - Ordinance

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. The Purchase or Lease of Real Property for the Use of The Village**

**C. Setting a Price for Sale or Lease of Village Property**

**19. RECONVENE BOARD MEETING**

**Report on Executive Session and Action as a Result of, if any.**

**20. ADJOURNMENT**